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Senate Minutes

Kutztown University Senate

Fall 10-1-1998

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

October 1, 1998

The meeting was called to order by R. Crisson at 4:02 p.m. in Room 223 of the Student Union Building.

Present: Okan Akcay, Emmanuel Akillas, Deborah Barlieb, William Bateman, Eric Beaven, Jorie Borden, Vera Brancato, James Carroll, Dan Cates, Charles Clark, Roberta Crisson, Richard Crooker, Joan Davis, Margaret Devlin, Paula Duda, John Erdmann, Jill Givler, Linda Goldberg, Jen Gordon, Ina Grapenthin, Russell Gross, James Hall, Beth Herbine, Joan Holleran, Gerard Innocenti, Dennis Johnson, Kimberly Keenan-Kirkpatrick, Andrea Kirshman, Lisa Ladd-Kidder, Joseph Lippincott, Carol Mapes, Mildred Reilly, Charles Roth, Randy Schaeffer, John Schellenberg, Neil Shea, Andrew Skitko, Jean Mae Smith, JoAnn Spencer, Theresa Stahler, Andrew Felkay for Mary Theis, Heather Thomas, William Towne, Samuel Westmoreland, John White.

Absent: Michael Puglia, Bradley Smith, Barth Yeboah, Girma Zelleke.

Also in Attendance: Carl Brunner, Cherry Mauk.

I. Announcements

A. Draft of Sexual Harassment Policy

Copies of the draft of the Sexual Harassment Policy were distributed to Senate members. R. Crisson indicated that the copies were distributed for informational purposes. J. Lippincott answered questions relative to the draft.

B. Availability of Old Main 128A for Committee Meetings

R. Crisson announced that Old Main 128A is available for committee meetings and that the room can be scheduled by calling Donna in the Senate Office.

C. Proposed Calendar for 2000-2001

R. Crisson distributed copies of the proposed calendar for 2000-2001. She indicated that this item will be on November's Senate agenda for feedback from Senate members.

II. Approval of Agenda

G. Innocenti moved, D. Johnson seconded, to approve the Agenda.

W. Bateman moved, G. Innocenti seconded, to amend the Agenda by adding the **Sexual Harassment Policy Draft** under **New Business**. The motion failed.

The original Agenda was approved.

III. Approval of Minutes of September 10, 1998

R. Schaeffer moved, S. Westmoreland seconded, to approve the Minutes of September 10, 1998. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

1. Replace current mid term grades with student academic progress reports

J. Erdmann moved, J. Schellenberg seconded, to approve the proposal to replace the current mid term grades with student academic progress reports. J. Givler, chairperson of the Academic Standards and Policy Committee, answered questions relative to the proposal.

J. Hall moved, J. Erdmann seconded, to amend the motion by adding that the information should be available only to the students' advisors. It was noted that other offices in addition to the advisors need this information. The motion to amend the proposal failed.

W. Bateman moved, J. Hall seconded, to amend the motion by changing the choices in each category to *above average*, *average* and *below average*.

W. Bateman moved, G. Innocenti seconded, to table the motion. The motion to table passed.

2. Change in policy for Developmental Math course

E. Beaven moved, B. Herbine seconded, to approve the proposal for a change in policy for completing the Developmental Math course.

J. Erdmann moved, R. Schaeffer seconded, to amend the motion by changing the last sentence to read as follows: *Whenever a student is required to take DVM 000, DVM 000 is a prerequisite for all Math courses.*

R. Schaeffer moved, C. Roth seconded, to substitute the motion with a motion to strike the last sentence. The substitute motion passed.

R. Gross moved, G. Innocenti seconded, to amend the motion by changing the second sentence to read: *The recommendation is that all students requiring DVM 000, who are in otherwise good academic standing and who have not successfully completed this course by the end of their second semester, will be required to schedule DVM 000 every semester until this requirement is met.* The motion to amend passed.

R. Schaeffer moved, C. Roth seconded, to table the motion to approve the proposal for a change in policy for completing the Developmental Math course in order to send it back to the Academic Standards and Policy Committee for further review. The motion passed.

B. Committee on Committees

M. Devlin reported that the Strategic Planning and Resources Committee has requested that a Dean slot be added to the composition of the committee.

L. Ladd-Kidder moved, C. Roth seconded, to approve the proposal. The motion passed.

C. Strategic Planning and Resources Committee

C. Roth reported that the Strategic Planning and Resources Committee continues to meet and that the committee is currently focusing its attention on the strategic visioning process. He distributed for informational purposes a document outlining the strategic planning process.

V. Adjournment

W. Bateman moved, J. Schellenberg seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:45 p.m.



Roberta L. Crisson, President



John H. White, Secretary